

TIPPECANOE COUNTY COUNCIL

RESOLUTION 2007- 08 -CL

***RESOLUTION ENDORSING THE ADOPTION OF AN AMENDMENT TO THE
TIPPECANOE COUNTY ECONOMIC DEVELOPMENT INCOME TAX CAPITAL
IMPROVEMENT PLAN***

WHEREAS, authority has been granted by I.C. 6-3.5-7-15 to the Board of Commissioners of the County of Tippecanoe, to adopt a Capital Improvement Plan (the Plan) for the County of Tippecanoe setting forth the uses of the revenues which Tippecanoe County shall receive from the Economic Development Income Tax duly adopted in the year 1989.


WHEREAS, the Tippecanoe County Council shall be involved in the consideration of appropriations and financing mechanisms; including but not limited to, bonds, as to the various projects set forth in the Capital Improvement Plan.


WHEREAS, the Tippecanoe County Council has had the opportunity to review the proposed Amendment Thirty-nine to the Plan as adopted by the Board of Commissioners of the County of Tippecanoe, a copy of which is attached hereto as Exhibit A and concurs in the findings and determinations contained therein, and is of the opinion that said amendment and the establishment of said projects and the provision of the additional funding as set forth therein will be beneficial and cost effective for Tippecanoe County.

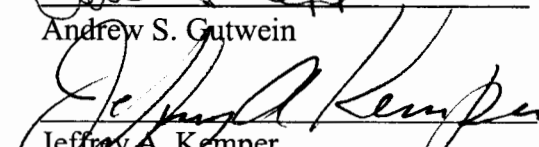
NOW, THEREFORE, BE IT RESOLVED, that the Tippecanoe County Council endorses the Economic Development Income Tax Capital Improvement Plan, as adopted by the Board of Commissioners of the County of Tippecanoe pursuant to Resolution No. 2007- 03 -CM, a copy of which is attached hereto as Exhibit A.

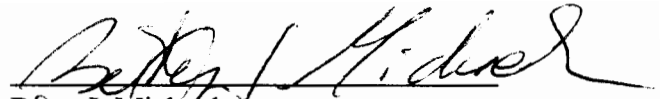
Presented to the County Council of Tippecanoe County, Indiana, and adopted this 13th
day of March, 2007.

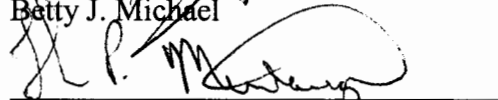
TIPPECANOE COUNTY COUNCIL

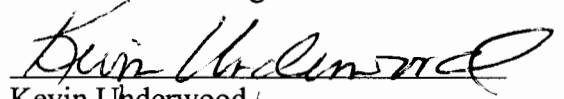

David S. Byers

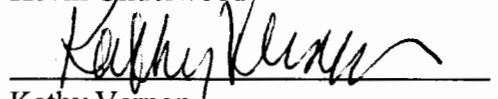

Andrew S. Gutwein


Jeffrey A. Kemper

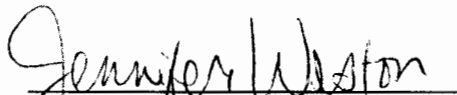

Betty J. Michael


Thomas P. Murtaugh


Kevin Underwood


Kathy Vernon

ATTEST:


Jennifer Weston, Auditor

G:\forms\COUNTY\EDIT Capital Improvement Plan\EDIT Capital Improvement plan Amendment 42 - 2007 Amend Proj 10 & Add'l Funding for existing projects 02022007.doc

2007 Budgeted-Commissioners

301-1110-411.11-10 Full Time Employee	\$46,532.00	
301-1110-411.12-20 Part Time-Other	\$0.00	
301-1110-411.13.10 Overtime	\$0.00	
301-1110-411.15-10 Social Security	\$3,560.00	
301-1110-411.16-10 PERF	\$2,792.00	
*Personal Services		\$52,884.00
301-1110-413.32-10 Travel & Training	\$7,500.00	
301-1110-413.32-20 Training/Certificates	\$10,000.00	
301-1110-413.38-54 Sheriff Liability	\$80,000.00	
301-1110-413.42.10 Other Professional Services	\$30,000.00	
301-1110-413-43.60 Educator Contract	\$0.00	
301-1110-413-44-15 Courthouse Debt	\$492,428.00	
301-1110-413-44-85 Grant (Contingency)	\$10,000.00	
301-1110-413.58-23 Greater Lafayette Progress	\$75,000.00	
301-1110-413.58.35 Hoosier Heartland	\$10,000.00	
301-1110-413-58-90 Wabash River Parkway Comm	\$3,000.00	
301-1110-413-58-99 Economic Development	\$800,000.00	
301-1110-413.59-40 Environmental Services	\$11,000.00	
* Other Services & Charges		\$1,528,928.00
301-1110-414.61-70 Detention Facility	\$500,000.00	
301-1110-414.62-27 Data Processing-Software	\$504,000.00	
301-1110-414.6230 Emergency Equipment	\$40,000.00	
301-1110-414.62-71 Ambulances	\$100,000.00	
*Capital Outlay		\$1,144,000.00

Budgeted Commissioners **\$2,725,812.00**

2007 Budgeted-Surveyor/Cornerstone

301-0420-411.10-10 Elected Official	\$9,512.00	
301-0420-411.11-10 Full Time Employee	\$123,558.00	
301-0420-411.12-10 Part Time-Regular	\$0.00	
301-0420-411.12-20 Part Time-Other	\$3,000.00	
301-0420-411.13-10 Overtime	\$5,000.00	
301-0420-411.15-10 Social Security	\$10,792.00	
301-0420-411.16-10 PERF	\$8,285.00	
*Personal Services		\$160,147.00
301-0420-412.20-60 Operating	\$0.00	
*Supplies		\$0.00
301-0420-413.30-05 Dues & Subscriptions	\$0.00	
301-0420-413.30-25 Advertising	\$0.00	
301-0420-413.32-10 Travel & Training	\$0.00	
301-0420-413.36-10 Maintenance & Repair	\$0.00	
301-0420-413.37-20 Telephone	\$0.00	

* Other Services		\$0.00
Budgeted Surveyor/Cornerstone		\$160,147.00
2007 Budgeted-Surveyor/Drainage Board		
301-0430-411.10-10 Elected Official	\$0.00	
301-0430-411.11-10 Full Time Employee	\$0.00	
301-0430-411.12-20 Part Time-Other	\$0.00	
301-0430-411.15-10 Social Security	\$0.00	
301-0430-411.16-10 PERF	\$0.00	
301-0430-413.36-10 Maintenance & Repair	\$0.00	
301-0430-413.52-10 Phase II Stormwater	\$0.00	
301-0430-413.52-20 Drainage Projects	\$1,000,000.00	
Budgeted Surveyor/Drainage Board		\$1,000,000.00
2007 Budgeted-MITS/GIS		
301-1420-411.10-30 Appointed Official	\$33,246.00	
301-1420-411.11-10 Full Time Employee	\$135,836.00	
301-1110-411.12-20 Part Time-Other	\$0.00	
301-1110-411.13.10 Overtime	\$0.00	
301-1110-411.15-10 Social Security	\$12,936.00	
301-1110-411.16-10 PERF	\$10,146.00	
*Personal Services		\$192,164.00
301-1420-412.20-10 Office Supplies	\$5,000.00	
*Supplies		\$5,000.00
301-1420-413.30-25 Advertising	\$0.00	
301-1420-413.30-60 Software Maintenance	\$20,000.00	
301-1420-413.32-10 Travel & Training	\$5,000.00	
301-1420-413.43-90 Misc Contracts	\$0.00	
*Other Services & Charges		\$25,000.00
301-1420-414.62-25 Data Processing Hardware	\$12,000.00	
301-1420-414.62-90 Equip/Misc	\$0.00	
*Capital		\$12,000.00
Budgeted MITS/GIS		\$234,164.00
301-9410-411.17-10 Health	\$53,900.00	
301-9410-411.17-20 Long Term Disability	\$959.00	
301-9410-411.17.30 Life	\$651.00	
301-9410-411.17-50 Workers Comp	\$25,070.00	
301-9410-411.17-60 Flex	\$840.00	
*Employee Insurance		\$81,420.00
Total Budgeted		<u>\$4,201,543.00</u>